

BOARD OF PUBLIC WORKS AND SAFETY

June 13, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 13, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, and Rex Bowman. Alexa Bilsland, Legal Intern, was present on behalf of the City Attorney's Office.

Absent: Rebecca Miller

Mr. Griffiths called the meeting to order.

BIDS UNDER ADVISEMENT

MINUTES

Mrs. Decker stated that the minutes of the June 13, 2000 meeting should be amended to reflect the approval of the request made by Steve Klink for the Taste of Tippecanoe. Mr. Andrew moved for approval of the minutes with this amendment. Mrs. Decker seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Request for Payment #11 from M.E. Simpson Co. for the Valve Location, Exercising and Mapping Program in the amount of \$8,390.00. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Mr. Smith presented to the Board, and recommended approval, Request for Payment #1 from Fairfield Contractors for the Poland Hill Watermain Project in the amount of \$36,302.12. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed. In conjunction with this project, Mr. Smith mentioned that Poland Hill is closed today and again on Thursday to allow for work to be done.

Mr. Smith presented to the Board, and recommended approval, Addendum #1 Agreement For Utility Service Lafayette Union Railway Company/52 South Industrial Subdivision/Superior Structures. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Engineering Office

Closing Second Street

Mike Parks, Traffic Operations Director, presented a request from American Consulting, Inc. to temporarily close a portion of Second Street for the purpose of attaining areas for construction lay-down, construction site office, material deliveries, mobilization operations, etc. Mr. Parks stated that ACE proposes that the easternmost portion of Second Street be temporarily closed; leaving two 11-foot lanes available, one for south bound traffic and one for northbound traffic. Left-turn lanes (to South and Columbia Streets) have been incorporated into the proposed scheme. Mr. Parks continued stating that the on-street parking would need to be temporarily eliminated in front of the businesses along the west side of Second Street to allow for the proposed scheme to work. Mrs. Decker moved for approval subject to the business owners involved being advised concerning the project, changes in lanes and loss of parking spaces. Mr. Bowman seconded. Passed.

Traffic Signal Hardware Upgrade at Union Street/14th Street and Salem Street/14th Street Project

Mr. Parks requested Board approval to advertise for bids on the Traffic Signal Hardware Upgrade at Union Street/14th Street and Salem Street/14th Street Project. Bids will be received and opened on July 5, 2000. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Kossuth Street Baptist Church-5k Jubilee Run and Fun Walk

Mr. Griffiths presented a letter from the Kossuth Street Baptist Church requesting permission to hold the Annual KSBC 5K Jubilee Run and Fun Walk on Saturday, July 8th. Chief Reed, Police Department stated that the route used was one that was approved by the Police Department. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Waterstone Subdivision

Mr. Griffiths presented a letter from Michelle Sunderland requesting permission to close off the East entrance of Stoneripple Circle (at the stop sign) to 1213 Stoneripple Circle on July 8, 2000 for a neighborhood block party. Mr. Bowman moved for approval subject to coordination with the Police Department. Mrs. Decker seconded. Passed.

Fire Department

Chief Jeff McCoy, Fire Department, recommended that the Board approve the promotion of Mark Beeler to Firefighter I effective as of 5/26/00. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Ordinance Violation Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (20 issued) 2nd Letter Summary (14 issued) and Ticket Summary (5 issued) from the Ordinance Violations Bureau during the time period of 6/5/2000 – 6/9/2000. She also presented a Door Hanger Summary for the week of 6/5/2000 – 6/9/2000 (28 issued).

Claims

Mr. Griffiths presented Claims in the amount of \$957,293.71 for Board approval. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

BUILDING PERMITS

The Engineering Office issued the following Building Permits for the week ending 6/9/00:

4554	Robert Miller	823 - 825	S 9th St	Install new meter bases	\$400.00
4555	Jay Benner	111	Memory Ln	Attached garage	\$8,000.00
4556	Guy Louks	16	Earl Ave N	Event sign for Just Smokes	\$25.00
4557	Ricardo	1916	Iroquois Tr	Change 100 amp panel to 100 amp	\$350.00
4558	Dillon Group	1420	Fairfax Dr	Single family residence	\$163,000.00
4559	Dillon Group	1416	Fairfax Dr	Single family residence	\$163,000.00
4560	John Aebi	18	Staymen Ct	Storage shed	\$2,199.00
4561	Alan White	711	S 9th St	Upgrade electric 60 to 100 amps	\$900.00
4562	Christ United Methodist Church	3610	S 18th St	Event sign for Bible School	\$25.00
4563	Christ Memorial Temple	3801	Union St	Addition	\$50,000.00
4564	Kim Siemers	4013	Pippin Ln	Above ground pool	\$15,000.00
4565	Jena Enterprises/Market Square Lanes	2100	Elmwood Ave	Fire/rebuild storage shed	\$15,000.00
4566	The Mirage	2137	S 4th St	Interior remodel	\$12,000.00
4567	Darrell & Janie Huff	830	S 30th St	Upgrade 60 to 200 amps (comp # 4986)	\$400.00
4568	Patrick Danaher	3020	Fairwood Dr	Replace meter base & riser	\$500.00
4569	Marilyn Doggett	803	S 10th St	Room addition	\$10,000.00
4570	Wal Mart Stores	3861	SR 26 E	Tenant finish	\$7,500.00
4571	Dorothey Hoadley	2300	Concord Rd	Handicap restroom/ramp & interior finish	\$19,500.00
4572	R R Construction	28 - 30	Cabernet Ct	Duplex	\$100,000.00

Lafayette Board of Public Works and Safety Minutes

June 13, 2000

Page 3

4573	R R Construction	22 - 24	Sonoma Ct	Duplex	\$100,000.00
4574	R R Construction	16 - 18	Sonoma Ct	Duplex	\$100,000.00
4575	R R Construction	34 - 36	Sonoma Ct	Duplex	\$100,000.00
4576	Goldie Kauffman	1302	S 22nd St	Upgrade 60 to 100 amps	\$975.00
4577		2525	Dogwood Dr	Rewire laundry room	\$25.00
4578	Rapps RR Corral	31	Earl Ave N	Event sign for Rapps RR Corral	\$25.00
4579	Rob Bushman	1322	N 14th St	Remove tree	\$0.00
4580	Edward Jones	1241	Sagamore Pkwy N	Sign for Edward Jones	\$1,000.00
4581	Wells Fargo	1319	Sagamore Pkwy N	Sign for Wells Fargo	\$2,000.00
4582	Siemens Real Estate	3601	Sagamore Pkwy N	Sign for Siemens	\$20,000.00
4583	Dave Bowlus	1110	Wayne Terr	Upgrade electric 60 to 100 amps	\$1,208.00
4584	Kendall Smith II	2507	Maple Point Dr	Event sign	\$25.00
4585	Deluxe Homes	915	Braxton Dr S	Single family residence	\$59,000.00
4586	Deluxe Homes	4112	Braxton Dr E	Single family residence	\$55,000.00
4587	Thomas Dixon	1320	S 3rd St	Upgrade electric 60 to 100 amps	\$500.00
4588	Carbin Development	126	S 3rd St	3 unit apartments & 2 commercial spaces	\$170,000.00
4589	Steve Jacobs	522	Earl Ave S	Event sign for Malibu Tanning	\$25.00
4590	Jose Adriana Orozco	804	S 30th St	Replace meter	\$250.00
4591	Sarafin Avila	340	S 3rd St	Interior remodel	\$6,500.00

There being no further business to come before the Board, Mr. Andrew moved to adjourn. Mrs. Decker seconded. Passed.
Time being 9:15AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton